



CITY COUNCIL MEETING AGENDA

November 28, 2011

7:00 p.m.

Burien City Hall
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

PAGE NO.

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|---|---|---------------------|------|
| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA CONFIRMATION | | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. INTRODUCTION | a. Introduction of Economic Development Manager, Dan Trimble. | | |
| 7. CORRESPONDENCE FOR THE RECORD | a. Email Dated November 11, 2011, from Winona Deyman Regarding Liaison Coordinator. | | 3. |
| | b. Letter Dated November 14, 2011, from Bob Edgar Regarding Animal Control and Annexation. | | 5. |
| | c. Email Dated November 17, 2011, from John Poitras Regarding Annexation. | | 9. |
| | d. Email Dated November 19, 2011, from Mona Anderson Regarding CARES Program. | | 11. |
| | e. Email Dated November 9, 2011, from Sherry Myers Regarding CARES. | | 12a. |
| | f. Email Dated November 23, 2011, from Chestine Edgar and The Lake Burien Neighborhood Regarding the SMP Working Group. | | 12e. |
| 8. CONSENT AGENDA | a. Approval of Vouchers: Numbers 30007 – 30163 in the Amounts of \$1,947,943.57 with Voided Check No. 30092. | | 13. |
| | b. Approval of Minutes: Council Meeting, November 14, 2011. | | 35. |
| | c. Motion to Approve Resolution No. 324, Adopting a Modified Benefit Plan for all City Employees. | | 41. |

COUNCILMEMBERS

Joan McGilton, Mayor
Rose Clark

Brian Bennett, Deputy Mayor
Lucy Krakowiak

Gerald F. Robison

Jack Block, Jr.
Gordon Shaw

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| 9. BUSINESS AGENDA | a. Second Public Hearing on Revenue Sources and Expenditures for 2011-2012 Mid-Biennial Budget Review and Update. | 43. |
| | b. Presentation on Online Permitting. | |
| | c. Motion to Adopt Resolution No. 325, Approving the 2012 through 2017 Six-Year Transportation Improvement Program. | 45. |
| | d. Adopting the 2012 Property Tax Levy. | 71. |
| | e. Follow-Up to Council Questions Regarding 2011-12 Mid-Biennial Budget Modifications. | 75. |
| | f. Adoption of Ordinance No. 558, Amending the 2011-2012 Biennial Budget. | 85. |
| | g. Discussion Regarding 2011 Comprehensive Plan Text and Map Amendments. | 127. |
| | h. Discussion Regarding Forming a Working Group for the Burien Shoreline Master Program. | 295. |
| | i. Letter to the King County Library System Board of Trustees. | 297. |
| | j. Review of Council Proposed Agenda Schedule. | 301. |
| | k. City Business. | 305. |

10. COUNCIL REPORTS

11. ADJOURNMENT